

**CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 27, 1998**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, January 27, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann (arrived at 7:07 a.m.), Pennino, Warner (arrived at 7:06 a.m.) and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

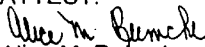
1. City Council Calendar Update
2. Information Systems Update
3. Closed Session - 8:00 a.m.
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
 - c) Property Acquisition of real property located at the east side of Sacramento Street, south of Pine Street, Lodi, CA. The negotiating parties are the City of Lodi and Union Pacific Railroad. Government Code §54956.8
 - d) Actual Litigation: Government Code §54956.9(a). One Case. Connecticut Indemnity Company et al. v. San Joaquin County Superior Court, Respondent, City of Lodi, Real Party In Interest Third Appellate District Case No. C027794
 - e) Actual Litigation: Government Code §54956.9(a). One Case. Maryland Casualty Company et al. v. San Joaquin County Superior Court, Respondent, City of Lodi, Real Party In Interest Third Appellate District Case No. C027795
4. Return to Open Session / Disclosure of Action

No final action taken in these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:00 a.m.

ATTEST:


Alice M. Reimche
City Clerk